

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 21, 2012

Monday, February 20, 2012 being a legal holiday, the regular meeting of the City Council was held this day at 7:45 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 13, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Exchange Club requesting permission to hold the 22nd Annual Gus Macker 3 on 3 Basketball Tournament on May 26th and 27th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 25th to 9:00 p.m. Sunday, May 27th; 5th, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 26th throughout the tournament.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Area Convention & Visitors Bureau requesting permission to close the two exterior lanes from the corner of Front & Broadway and Bonansinga Drive to the intersection of Cedar Street and Bonansinga Drive on Sunday, June 3rd from 5:00 a.m. to 5:00 p.m. for the "2nd Annual Fishing For Freedom Bass Tournament".

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by John Gotway, 534 Hampshire, requesting permission to place a sign over city sidewalk. The City Engineer presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way by Midsummer Arts Faire, requesting permission to block the parking stalls on the north and south side and half of stalls on the east side of Washington Park, June 22nd from noon to 3:00 p.m. for artist unloading. On June 23rd from 6:00 a.m. to 1:00 p.m. request permission to close Hampshire, 4th to 5th, to accommodate the Farmers Market selling in the street. During the hours of the Food Court, four spaces on the south side of 4th will be reserved for vendors June 22nd thru 24th. The City Engineer presents this request subject to three conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way by Historic Quincy Business District requesting to hold the Farmer's Market on Tuesdays and Saturdays from 6:00 a.m. to 2:00 p.m. from May 12th through October 27th. They request permission to set up tables and trucks along the 100 blocks of North 4th and North 5th Street and 400 blocks of Maine and Hampshire Streets all on the Washington Park side. The City Engineer presents application subject to three conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building on February 24th that is 28' wide by 34' long with height of 13' from 2224 Harrison to 410 S. 5th. The moving route is to start on Harrison west through South Park to 8th, North to Van Buren, west to 5th, north to Maiden Lane east to 410 S. 5th. All proper insurance and fees have been provided.

Ald. Brink moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building on February 29th that is 26'6" wide by 28'8" long with height of 13' from 2234 Harrison to 533 Van Buren. The moving route is to start on Harrison west through South Park to 8th, north to Van Buren, west to 533 Van Buren. All proper insurance and fees have been provided.

Ald. Brink moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the partial alley vacation of the east-west public alley lying between Lots 4 and 5 of the city block bounded by North 2nd, North 3rd, Vermont and Hampshire Streets.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a Special Permit to allow religious use of part of a building located at 255 South 36th Street.

Ald. Farha moved the report be received and concurred in. Motion carried.

Recommending approval of an amendment to a special permit planned development Ordinance 04-66 at 823 North 54th Street to allow installation of a 100' by 150' outdoor vehicle storage area which shall be located at the southwest corner of the building and enclosed by a six-foot, gated sight-proof fence, subject to: (1) Petitioner shall install a sight-proof landscape buffer strip as shown on the site plan approved March 1, 2006. Trees installed in the buffer strip shall have a height of at least six feet.

Requests to Speak

Written requests to speak under suspended rules by Attorney Todd Eyler, 300 N. 6th, on behalf of clients, and Tony Crane, 510 Maine, on the proposed amendment to the special permit planned development for Peters Body Shop at 823 N. 54th Street.

Rule Suspended

Ald. Moore moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Attorney Todd Eyler, 300 N. 6th, is speaking in opposition of the special permit for Peters Body Shop at 823 N. 43th Street. He stated granting this request could open the council up to a lawsuit because of spot zoning referring to the incident on North 12th Street. He also stated there was another petition that was tabled at the Plan Commission's meeting waiting the outcome of what the City Council did tonight on the request. He strongly urged the council to not concur with the Plan Commission's recommendation.

Tony Crane, 510 Maine, Architechnics Inc., representing the Peters Auto Body Shop, requested to speak only to ask the council to approve the Plan Commission's recommendation. Crane did state landscaping had been installed at the site but due to the bad weather it had died. They are going to replace it but decided to wait until this process was done.

Ald. Moore moved the rules be resumed. Motion carried.

Ald. Farha made motion for Corporation Counsel to review matter with Chuck Bevelheimer and Chris Scholz, legal counsel for Plan Commission, and to report back prior to next meeting with brief opinion as to whether allowance of the proposed amendment to the planned development could constitute spot zoning; this motion was not seconded.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

REPORTS OF TRAFFIC COMMISSION

Recommending that two "No Parking Zones" on the east side of Jennifer Road, north of Seminary Road, be established between the hours of 4:00 a.m. to 4:00 p.m. on Monday through Friday.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending that "15 Minute" parking be instated for one parking stall in front of the business located at 512 Hampshire Street.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the granting the request to establish additional "20 mph School Speed Zones" near Madison School.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending that the "Speed Limit" in Lexington Subdivision, located near 46th and Maine Street, be reduced from 30 mph to 25 mph.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Ameren Illinois Company d/b/a Ameren Illinois to verified petition for approval of multi-year performance metrics pursuant to Section 16.108.5(f) and (f-5) of the Public Utilities Act to be held at the offices of the Commission, Springfield, IL on February 21st at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and

WHEREAS, engineering evaluation needs to be performed to determine the preferred location for a sidewalk on North

12th Street from Cedar Creek Bridge to Trail to Koch's Lane; and

WHEREAS, Klingner & Associates, PC have prepared an estimate of cost to evaluate the typography, drainage, roadway width (curbs and lanes), easements, retaining wall needs, utility conflicts for such a sidewalk trail.

WHEREAS, the cost to complete the evaluation is \$5,000 to be paid from 1st Ward Funds; and

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Planning Director recommend to the Mayor and City Council that Klingner & Associates, PC be retained under the City's Professional Services Ordinance 13.1620 to provide engineering services for the project in the amount of \$5,000 to be paid from 1st Ward Funds.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 22nd day of February, 2012

John A. Spring
Mayor
Jenny Hayden
City Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Providing For The Refinancing By The City Of Quincy, Adams County, Illinois, Of Certain Prior Projects For The Benefit Of Quincy University Corporation; Authorizing The Issuance Of Special Facility Revenue Refunding Bonds, Series 2012 (Quincy University Corporation Project), And Confirming The Sale Thereof; Authorizing The Execution And Delivery Of A Loan Agreement, A Disbursement Agreement, A Tax Exemption Certificate And Agreement And Related Documents And Instruments; And Related Matters.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy 1980. (Proposed uses permitted in the C1B and D1, D2, D3, D4, and D5 Zoning Districts.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 21, 2012

	Transfers	Expenditures	Payroll 2/24/12
City Hall		33.87	766.12
Planning & Dev	15,000.00		
9-1-1.....	25,000.00		
Transit Loan.....	45,000.00		
Airport	15,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		12,696.54	
Legal Department		3,550.00	
IT Department.....		5,748.82	
Police Department.....		3,100.04	
Fire Department		8,950.97	
Engineering.....		520.28	
Eng-Amtrak Station		1,987.89	
Eng-Landfill		12,573.07	
Eng-Street Lights & Signs		31,012.23	
Tax Distribution		61,086.45	
GENERAL FUND SUBTOTALS	135,000.00	141,260.16	766.12
Planning and Devel.....		1,988.95	
911 System		773.24	
911 Surcharge Fund		6,159.62	
Police Dept. Grants		2,750.00	

Fire Dept Grant Fund		2,135.00	
Transit Fund		2,297.89	26,345.44
Capital Projects Fund		20,398.44	
Water Fund			
Utilities Dept		90,028.86	15,204.75
Central Services		8,085.80	13,662.46
Sewer Fund			
Central Services		11,741.36	9,144.64
Utilities Dept		45,333.31	7,384.99
Quincy Regional Airport Fund		1,049.04	2,606.65
Titan Hangar Fund		7,664.96	
Municipal Dock		343.62	1,077.86
Regional Training Facility		53.50	
Central Garage		76,567.98	9,565.98
Central Services Fund		27,267.92	24,987.81
Self Insurance		4,410.45	
Health Insurance Fund		276.08	
Econ Dev Revolv Loan Fund		2,500.00	
BANK 01 TOTALS	135,000.00	453,086.18	110,746.70
Motor Fuel Tax		12,753.09	
IHDA Grant Fund		5,500.00	
1996 G/O (H/M tax) Bond Fund.....		28,750.00	
ALL FUND TOTALS	135,000.00	500,089.27	110,746.70

Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 534 Hampshire starting today for two weeks. Motion carried.

The City Council adjourned at 8:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk